

Warroad Public Schools #690  
Regular Board Meeting  
November 20, 2017 – 5:15 pm – Warroad HS



AGENDA

**New information indicated in bold.**

This meeting will be live streamed.

The Board Chair will welcome remote viewers, and state the date and location of the meeting. All Board members will be asked to identify themselves.

BOARD MEMBERS:

___ Bryan Hontvet, Chairperson	___ Tim Fast, Director
___ Christine Laznicka, Vice-Chairperson	___ Brad Woodward, Director
___ Laurie Thompson, Treasurer	___ Jeff Heppner, Clerk
___ Peter Haapala Superintendent, <i>Ex-officio</i>	___ Ava Gross, Student Representative

1. Call to Order
2. Pledge of Allegiance
3. Approve agenda
4. Public Comment
5. Recognition:
  - Congratulations are being extended to:
    - a. Zach Heppner and Rebecca Heppner for qualifying for the State Cross Country Meet held in Northfield on 11-4-17.
    - b. Boys Cross Country team for attaining Gold level status with a team GPA of 3.75 or higher.
    - c. Girls Cross Country team for attaining Silver status with a GPA of 3.5 or higher.
    - d. Zach Heppner and Rebecca Heppner for being named to the Academic All State Team in cross country.
    - e. Katie Kotlowski and Madison Fish for being named to the North Border All Conference Team in volleyball.
    - f. Andrew Thompson for being named the Most Valuable Defensive Lineman in football.
    - g. Max Gausen for being named the Defensive Player of the Year in football.
    - h. Andrew Thompson, Max Gausen, Dylan Cain, Spencer Musgrove and Tristan Johnson for being named to the All District Team in football.

- i. Tyler Fox, Kip Knutson and Isaac Stoskopf for being named Honorable Mention on the All District Team in football.
- j. Zach Heppner and Caitlyn Culleton for being selected as our AAA nominees for Warroad High School. They will compete for the Region 8 AAA Award which will be awarded on February 7th at a banquet in Mahanomen.
- k. Thanks to Heidi Schaum for writing and receiving grant in the amount of \$5,000 from the Blandin Foundation for the backpack program.

#### 6. Consent Agenda

- a. Approval of October 16, 2017 Regular Meeting Minutes - Attachment
- b. Approval of November 9, 2017 Special Board Meeting - Attachment
- c. Approval of monthly claims and order them paid. Payroll - \$811,084.42, Hand checks - \$2,561,738.85, Wires - \$283,933.33 - Attachment
- d. Approve hire of Kiersti Fried as of 10/9/2017 for Speech Coach at \$2,174.00 -Attachment
- e. Approval of bid for 3 lockers at \$75.00 from Mary Edman as presented - Attachment
- f. Approval of 2017-18 Activity Agreement for the WPS with Darrell Shaugabay as Volunteer Boys and Girls Hockey Coach - Attachment
- g. Approval of 2017-18 ACT plus Writing Exam Board Proposal as presented - Attachment
- h. Approve hire of Kari Johnston as 2017-18 Memory Book Advisor at \$964.00 - Attachment
- i. Approve direct deposit requirement for all employees paid on payroll system pursuant to M.S. 471.426 beginning with January 15, 2018 payroll - Attachment
- j. Approve Schoology July 1, 2018 - June 30, 2021 contract - Attachment
- k. Approve contract of Doug Dollahan as Information and School Support Coordinator - Attachment
- l. Approve revision of Policy #524 Second Reading - Attachment
- m. Approve to rescind Policy #551 Second Reading - Attachment
- n. Approve revision of Policy #104 First Reading - Attachment
- o. Approve 2017-18 Activity Agreement for the WPS with Lucky Sengsouvana as Volunteer Boys Basketball Coach - Attachment**
- p. Approve 2017-18 Activity Agreement for the WPS with Dezirae Gustafson as Volunteer Girls Basketball Coach - Attachment**

#### 7. Action Items

- a. Approve payment of \$12,330.00 to ARI - Attachment
- b. Approve payment #8 in the amount of \$737,168.77 to Baratto Brothers - Attachment
- c. Approve payment #1 to Marvin Windows & Doors per ARI in the amount of \$73,195.00 - Attachment

- d. Approve payment #1 to R & Q Trucking, Inc. in the amount of \$81,700.00 per ARI - Attachment
- e. Approve non renewal of contract with SMS, Todd Netzke. Contract expires 1/31/2018
- f. Approve Resolution regarding 1980 land sale - Attachment
- g. Approve Resolution awarding the 2017-18 Snow Removal/Salting bid to Warroad Redi-Mix- Attachment
- h. Approve revision to Mission/Vision/Goals poster - Attachment**

8. Information Items

a. Administrative Reports

- i. Facilities Director - Attachment
- ii. Transportation Director - Attachment
- iii. Food Service Director - Attachment
- iv. Activities/Community Education Director - Attachment
- v. Elementary Principal - Attachment
- vi. High School Principal - Attachment
- vii. Special Education and Student Services Report - Attachment
- viii. Indian Education Director - Attachment
- ix. Enrollment report - Attachment
- x. Superintendent report - Attachment

b. Correspondence

- i. September 28, 2017 Joint Powers Board Meeting Minutes - Attachment
- ii. Ballots for the election of School Board Members to the Board of Directors of the NWSC - Attachment
- iii. Joint Powers Board Election - Attachment

9. Board member reports - discussion

10. Future meetings:

- a. Truth in Taxation meeting December 18, 2017 @ 6:00 p.m.
- b. Finance Committee meeting December 18, 2017 @ 5:30 p.m.
- c. Regular Board meeting December 18, 2017 @ 6:15 p.m.
- d. Policy Committee meeting December 7, 2017 @ 5 p.m.
- e. Leadership Conference January 11-12, 2018

11. Move to closed session for negotiations strategy

12. Reopen regular meeting

13. Adjournment